

**Town of Carlyle
Regular Meeting of Council
October 5, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, October 5, 2011. Mayor Don Shirley called the meeting to order at 6:50 p.m., with Aldermen Anderson, George, Grimes, Lothian, Olmstead and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Agenda:

1. Anderson - Olmstead:

THAT the agenda for this Regular Meeting of October 5, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. George - Anderson:

THAT the Minutes of the Regular Meeting of September 21, 2011, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Anderson – Olmstead:

THAT the Chief Administrative Officer's Report of the Regular Meeting of September 21, 2011, be accepted as circulated, and attached to these minutes. Carried.

4. Anderson – Olmstead:

THAT the Chief Administrative Officer's Report to September 30, 2011, be accepted as circulated, and attached to these minutes. Carried.

Accounts:

5. Grimes – George:

THAT the list of accounts, in the amount of \$67,666.36, be approved for payment, and attached to these minutes. Carried.

Bylaws:

6. George - Anderson:

THAT Bylaw No. 2011-09, a Bylaw to Amend Bylaw No. 2010-06, the Zoning Bylaw, be introduced and read a first time. Carried.

Correspondence:

7. Anderson - Olmstead:

THAT the correspondence be received and filed. Carried.

Special Events Permit:

8. Anderson – Olmstead:

THAT Council approve the Special Events permit as requested by Cornerstone Theatre for December 2nd and 3rd, 2011, from 3:00 to 11:30 p.m. both days, at the Carlyle Memorial Hall. Carried.

Sidewalk At Catholic Church:

9. Orsted – Olmstead:

THAT Council approve the request from the Catholic Church to compensate them for concrete, to a maximum of \$1,000.00, providing they provide the labour to install 40' south from the church to Coteau Avenue and 50' north to the rectory driveway. Carried.

Adjournment:

10. Grimes – George:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:50 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer